



## MARINE RESOURCES COMMITTEE DRAFT AGENDA

Scheduled for: **February 7, 2019**  
 Time: **5:00 p.m. to 7:00 p.m.**  
 Place: **PW Civic Building, Garden Level Conference Room**

1.		<b>Introductions</b>
2.	5:00	<b>February Agenda</b> <b>Action:</b> Modify and approve agenda as needed. New business can be added if necessary.
3.		<b>December and January Meeting Summary</b> <b>Action:</b> Review and approve summaries as final.
4.		<b>Public Comment Period</b>
5.	5:10	<b>Port of Bellingham Nearshore and Sediment MTCA Cleanup Sites Update:</b> Brian Gouran, Director of Environmental Programs, Port of Bellingham
6.	5:30	<b>Review of MRC roles (staff, members, and ex-officio)</b>  <b>Presentation and Breakout session:</b> Provide members with opportunity to review recommended expectations from the MRC Executive Committee and provide suggestions to best support work of the MRC.  <b>Breakout questions:</b> <ul style="list-style-type: none"> <li>• <i>Are their concerns or questions about the roles/responsibilities that were presented? Are there things that should be added?</i></li> </ul>
7.	6:15	<b>MRC Project Development</b>  <b>Presentation and Breakout session:</b> Project prioritization strategies/criteria that will <u>make participation more accessible to all MRC members, raise MRC awareness and elevate community impact.</u>  <b>Breakout questions:</b> <ul style="list-style-type: none"> <li>• <i>What are your general thoughts about implementing a project selection/prioritization procedure?</i></li> <li>• <i>What project selection procedures seem like they would be most beneficial to the MRC?</i></li> <li>• <i>Are there additional criteria or procedures that should be included?</i></li> </ul>
8.	6:55	<b>Review Action Items and Adjourn</b>

### Upcoming Events:

- **Applications to join the North Sound Stewards** **due FEB 15.** Sign up [HERE](#).
- **North Sound Stewards Orientation Evening:** Tuesday, February 26, 6:00pm -7:30 pm, RE Sources library, 2309 Meridian St. Bellingham, WA.
- **\*Speaker Series Event\* Pinto Abalone Status Review Update:** Thursday, March 7, 5:00pm – 6:00pm, Garden Level Conference Room, Civic Annex Building, 322 N. Commercial St., Bellingham, WA
- **\*Speaker Series Event\* Million Waves Project: Turning Ocean Plastic Into Prosthetic Limbs** Thursday, April 4, 5:00pm– 6:00pm, Garden Level Conference Room, Civic Annex Building, 322 N. Commercial St., Bellingham, WA